



**SCOTTSDALE  
TRANSPORTATION COMMISSION  
MARKED  
Notice and Agenda**

5:15 P.M.  
Thursday, March 21, 2019  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order – 5:16 PM**

**1. Roll Call**

Don Anderson, Commissioner  
George Ertel, Commissioner  
Barry Graham, Chair  
B. Kent Lall, Commissioner

Renee Higgs, Commissioner  
Pamela Iacovo, Vice-Chair  
Michael Kuzel, Commissioner

**ALL PRESENT**

**2. Public Comment**

*Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.*

**3. Approval of Meeting Minutes ..... Discussion and Action**

*Regular Meeting of the Transportation Commission – February 21, 2019*

**APPROVED AS AMENDED 7-0; MOTION BY COMMISSIONER ANDERSON, 2<sup>ND</sup> BY COMMISSIONER ERTEL**

**4. Annual Boards and Commissions Appreciation Reception ..... Discussion**

*Announcement of event – Rommel Cordova, Management Assistant to City Council*

**5. McCormick Railroad Park Pedestrian Crossing on Indian Bend ..... Presentation and Discussion**

*Discussion and status on McCormick Railroad Park Pedestrian Crossing on Indian Bend Road – Phillip Kercher, Traffic Engineering and Operations Manager, Michael J. Cynecki, PE, PTOE, Lee Engineering and Mark T. Gavan, PE, Gavan & Barker*

**6. 2018 and 2019 Collision Fatalities..... Information and Discussion**  
*Discussion on Fatal Collisions in 2018 and 2019 – Paul Basha, Transportation Director*

**7. Other Transportation Projects and Program Status ..... Information**  
*Status of projects and programs – Paul Basha, Transportation Director*

**8. Public Comment**

*The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes*

**9. Commission Identification of Future Agenda Items.....Discussion**  
*Commission members identify items or topics of interest to staff for future Commission presentations*

**MR. BASHA NOTED THAT DUE TO THE BOARDS AND COMMISSION APPRECIATION EVENT BEING HELD ON MAY 16, 2019, WE ARE CONSIDERING MOVING THE TRANSPORTATION COMMISSION TO MAY 23, 2019. MR. BASHA QUESTIONED COMMISSION IF ANY CONFLICTS WITH THAT DATE.**

**10. Announcements ..... Information and Discussion**  
*Items or topics of interest to the Commission*

**11. Adjournment - 8:35 PM**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.